Pulaski Elston Business Association

SSA 79 Comission Meeting Minutes -

December 16, 2024   
PEBA offices 4204 W. Lawrence

|  |  |  |
| --- | --- | --- |
| **Item** | **Information** | **Action** |
| **Introductions** | **Commissioners present:** Nick Yassan, Erin Grabe, Lisa Orloff , Jason Caref  **Absent**:  **SSP Staff:** Amie Zander, Colleen Sweeney  **Guests:** | NY called meeting to order at 11:04am |
| **Minutes** | Review September minutes | EG, motion to approve, NY second |
| **Financial Review**  **Contract review**    **Chicago Sculpture Exhibit Commitment**  **2025 Meeting Dates** | **Current spending, tax collection, and carry-over for 2025 spending.**  **Review of 2025 contract for the purchase of 7 new concrete planters**  **Review of the 2025 contract for seasonal planting for all 20 planters for 4 seasonal displays**  **Review of 2025 contract with Medina Landscaping**  **2025 litter abatement contract review**  **2025 weed removal contract review**  *Note to talk to Ald. Nugent’s office for weed removal in alley of Erin Grabe’s building*  **Discussion of desired commitment to the number of sculptures we would like for 2025**  **Proposed 2025 schedule: Feb 10, April 14, June 2, July 7, September 15, December 15** | JC motion to approve $164.42 in section 1.0 to cover over spent costs, LO seconds  NY motions to approve 2025 contract with Medina Landscaping for bump-outs; LO seconds  NY motions to approve 2025 contracts with Christy Webber to purchase 7 new planters and the costs of the seasonal planting/watering; LO seconds  JC motions to approve both contracts with Clean Slate, EG seconds  LO motions to approve 3 sculptures for 2025 |
|  | **Meeting adjourned at 11:55am**  **Next meeting: February 10** |  |